

WESTFIELD CITY COUNCIL MAY 9, 2011

The Westfield City Council met in regular session Monday May 9, 2011 at the Westfield City Hall. Members present were John Dippel, Steve Hoover, Bob Horkay, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Deputy Mayor Bruce Hauk, Deputy Clerk-Treasurer Teresa Skelton and Legal Counsel Brian Zaiger.

President Smith called the meeting to order at 7:00 P.M.

Approval of Minutes:

Ken Kingshill made the motion to approve the April 25, 2011 meeting minutes as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Claims:

Bob Smith Made the motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Miscellaneous Business/Special Presentation:

Special Presentation: Indiana Rural Water Association (IRWA) Water Taste Award:

Odetta Cadwell, Executive Director of Indiana Rural Water Association presented the Water Taste Award to Public Works Director Kurt Wanninger. She also acknowledged Deputy Mayor Bruce Hauk for his dedication to the City and Public Works Department.

Proclamation: National Public Works Week:

Mayor Cook presented the National Public Works Proclamation to Kurt Wanninger.

Mayor Cook also acknowledged Deputy Mayor Hauk and all of his dedication and high integrity in handling City Business. He congratulated him on his new employment and is supportive of Mr. Hauk's new position as Operation Vice President for American Water.

Old Business:

Ordinance 11-07: Allowance for Creation of Necessary Funds

First Reading – April 25, 2011

Adoption Consideration-May 9, 2011:

Brian Zaiger gave a brief update and explained that this Ordinance is the same one introduced April 25, 2011. The Clerk-Treasurer's Office will provide an explanation sheet attached to the claim docket when a new fund is created.

Bob Smith made the motion to approve Ordinance 11-07 as presented. John Dippel seconded.
Vote: Yes-7; No-0. Motion carried.

Ordinance 11-08: State Road 32 Overlay Zone

Council Introduction – April 11, 2011

APC Public Hearing – April 18, 2011

APC Recommendation – May 2, 2011

Adoption Consideration – May 9, 2011:

Planner Andrew Murray described the ordinance to the Council. Steve Hoover gave a committee review. There were other comments from the Council. Ken Kingshill would like to see the figure image to item Q be added for a more precise clarification.

Mr. Murray explained that this does come before the Council with a positive recommendation from the APC.

Ken Kingshill made the motion to approve Ordinance 11-08 with the addition of a figure image as part of item Q. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 11-09: Oak Ridge Pointe PUD Amendment

Council Introduction – March 14, 2011

APC Public Hearing – April 4, 2011

APC Recommendation – May 2, 2011

Adoption Consideration – May 9, 2011:

Senior Planner Kevin Todd presented Ordinance 11-09 to the City Council. This Ordinance does come before this Council with a positive recommendation from the APC. He then introduced Jon Dobosiewicz with Wilfong Land Companies.

Mr. Dobosiewicz described the PUD through image illustrations and was available for questions from the Council.

There was much discussion in regard to signage dimensions. The Council does not want to detain this project but would like to see sign drawings included before the final adoption. Mr. Dobosiewicz said this could be done by the next Council meeting.

It was the Council's consensus to table this item until the May 23, 2011 Council meeting.

Resolution 11-08: Parks Master Plan

First Reading – April 11, 2011

Adoption Consideration – May 9, 2011:

Parks Director Melody Jones presented the Council with Resolution 11-08 for consideration.

Ken Kingshill made the motion to adopt the Resolution 11-08 Parks Master Plan as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

NEW BUSINESS:

*Resolution 11-11: Design – Build for Restroom Shelter at Freedom Trail Park
Adoption Consideration – May 9, 2011:*

Melody Jones explained the design for the Freedom Trail Park restroom shelter location. This does not approve the actual building project only the location and design.

After some discussion John Dippel made the motion to approve Resolution 11-11 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

*Resolution 11-10: Annual Review of Existing Tax Abatements
Adoption Consideration – May 9, 2011:*

Representing Economic Development Deanne Ludwig explained the annual review which had previously been approved. This process establishes that the existing property owners are in compliance for tax abatement purposes.

There was some discussion on the consistency of retaining employees in the current economy. It was determined that this company had exceeded by increasing their employee hires from what was originally submitted.

Rob Stokes made the motion to approve Resolution 11-11 as submitted. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

*16201 Springmill Road – Rezone from AG-SF1 to GB
Introduction – May 9, 2011:*

Kevin Todd introduced this rezone to the Council and is asking that this be moved on to the APC for a public hearing. He introduced Ken Hall representing the petitioner, M & I Bank.

There was some discussion before consensus was reached to send this to APC.

*Thoroughfare Plan Addendum
Introduction May 9, 2011:*

Senior Planner Jennifer Miller was available to answer any questions from the Council.

The Council's consensus was to send this to the APC.

COUNCIL COMMENTS:

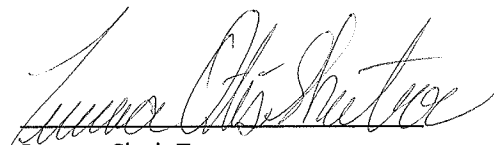
John Dippel announced that the Golf Cart Ordinance should be ready to come back to this Council next month.

Mr. Dippel also shared a note to the Council from former Senator Jeff Drozda.

Rob Stokes gave an update on the Hoosier Fallen Soldiers Memorial.

Ken Kingshill made the motion to adjourn. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting was adjourned at 8:50 P.M.


Deputy Clerk-Treasurer


President